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Agenda
Legislative Finance Committee
August 21, 22, 23, 2013
Chama Middle School
181 N. Pine Avenue
Chama, New Mexico 87520

Tuesday, August 20

- 1:00 -- LFC Tour of the San Juan Chama Project, reservoirs, water meters and diversion projects

Wednesday, August 21

Joint Hearing with Legislative Education Study Committee

- 8:30 -- [Program Evaluation: Cost and Outcomes of Special Education Services](#) -- Dr. Michael Weinberg, Program Evaluation Manager, Legislative Finance Committee; Secretary-Designate Hanna Skandera, Public Education Department
- 12:00 -- [Working Lunch](#)
[Lessons Learned from the University of Virginia](#) -- LeAnn Buntrock, Program Director, Woodrow Wilson MBA Fellowship in Education Leadership, Woodrow Wilson Foundation
- 1:30 -- [Adjourn Joint Meeting](#)
- 2:00 -- [Preliminary General Fund Revenue Report for FY13 and Estimates for FY14 and FY15](#) -- Dr. Tom Clifford, Secretary, Department of Finance and Administration; Demesia Padilla, Secretary, Taxation and Revenue Department; Elisa Walker-Moran, Chief Economist, LFC
- 4:30 -- [Objection to Human Services Department Budget Adjustment Request \(BAR\) Number 140042 – Transfer \\$10.35 million in Medicaid Budget from Other Services to Contractual Services for Five Arizona Based Behavioral Health Providers](#) -- Dr. Tom Clifford, Secretary, Department of Finance and Administration; Brent Earnest, Deputy Secretary, Human Services Department; Greg Geisler, Principal Analyst, LFC
- 5:00 -- [Adjourn](#)

Thursday, August 22

- 8:30 -- [Welcome Remarks and Community Input](#) - Darren DeYapp, Mayor, Village of Chama (Invited); Alfredo Montoya, Chairman, Rio Arriba County Commission (Invited); Anthony Casados, Chama Valley Independent School District

Thursday, August 22 (continued)

9:00 -- [Reforming the Gross Receipts Tax](#) -- Helen Hecht, Tax Counsel, Federation of Tax Administrators; Richard Ankam, Executive Director, New Mexico Tax Research Institute; James O'Neill, CEO, O'Neill Consulting; Dr. Tom Clifford, Secretary, Department of Finance and Administration

- *Is the tax program broken? Rates and pyramiding in the GRT*
- *Options to 'repair' the tax program*
- *Status and effect of federal legislation on internet sales*

12:00 -- Lunch

1:00 -- [New Mexico Tax Gap](#) -- Christine Boerner, Senior Analyst, LFC; Demesia Padilla, Secretary, Department of Taxation and Revenue; David M. Fergeson, Deputy Director, Audit and Compliance Division, Taxation and Revenue Department

- *What is the tax gap?*
- *TRD's Audit strategy to address the tax gap*

3:00 -- [Update on Health Insurance Exchange Implementation](#) -- Brent Earnest, Deputy Secretary, HSD; Sean Pearson, Chief Information Officer, HSD; Mike Nunez, Interim Executive Director, Health, Health Insurance Exchange; Jason Sandel, Exchange Board Member

5:00 -- Miscellaneous Business

Action Items

- 1) [Approval of July 2013 Meeting Minutes](#)
- 2) [Approval of Contracts](#)
- 3) [Approval of LFC FY15 Budget Guidelines](#)
- 4) [FY15 Budget Request](#)

Miscellaneous Items

Review of Monthly Status Reports

- 5) [July Cash Balance Report](#)
- 6) [July 2013 BAR Report](#)
- 7) [July 2013 Full Time Employees by Agency](#)
- 8) [FY14 Budget Status Report](#)
- 9) [LFC Program Evaluation Status Report](#)

5:30 -- Adjourn

Friday, August 23

- 8:00 -- [Local Capital Outlay Appropriations](#) -- Linda Kehoe, Principal Analyst, Legislative Finance Committee; Ryan Gleason, Director, Local Government Division, Department of Finance and Administration; Jim Chiasson, Construction Programs Bureau Chief, New Mexico Environment Department; Tim Armer, Executive Director, North Central New Mexico Economic Development District.
- *Establishing Priorities and Reducing Bottlenecks*
-- *Correlation to Executive Order 2013-006 – Establishing Uniform Funding Criteria, Grant Management, and Oversight of State Capital Appropriations*
- 10:00 -- [Update on State Personnel Policy Issues](#) -- Eugene Moser, Director, State Personnel Office, Dr. Randall Soderquist, Principal Analyst, LFC
- *State Fiscal Liabilities and Implementation of AFCSME Supreme Court Decision*
-- *Employment Levels, Vacancy Rates and Agency Budget Adjustments*
-- *Compensation Adjustments and Competitiveness*
- 11:30 -- [Adjourn](#)

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